

North Carolina Turnpike Authority
AGENDA
Finance Committee
Thursday, February 16, 2017

Time: 9:30AM

Next Meeting: March 9, 2017 @ 9:30AM

Location: NCDOT (6th floor Board Room)
 1 South Wilmington Street
 Raleigh, NC

Topic	Presenter
Welcome/Introductions	Robb Teer, Chair
Call to Order Declaration of Quorum Approval of January 12, 2017 Meeting Minutes	Robb Teer, Chair
Opening Comments	Beau Memory, Executive Director
Triangle Expressway: Refunding Analysis Refunding Bond Documents Proposed Refunding Schedule Underwriters Selection Finance Committee Resolution	David Miller, PFM Wally McBride, Hunton & Williams David Roy, Director of Finance David Roy, Director of Finance Wally McBride, Hunton & Williams
Adjourn	